

**MINUTES**  
**SANDY CITY COUNCIL MEETING**

Sandy City Hall - Council Chamber Room #211  
10000 Centennial Parkway  
Sandy, Utah 84070

**November 18, 2008**

**Planning Meeting**

- a. Youth City Council Activities Report
- b. Budget Revenues update
- c. Railvolution Conference Report [:45:16 PM](#)
- d. Risk Management Update [:17:48 PM](#)
- e. Approval of Council Travel Policy 6:25 pm
- f. CAO report [:35:52 PM](#)

**City Council Meeting**

Meeting was commenced at p.m. [:01:58 PM](#)

**PRESENT:**

**Council Members:** Chairman Scott Cowdell, Vice Chairman Steve Smith, Bryant Anderson, Steve Fairbanks, Chris McCandless, Linda Martinez Saville, and Dennis Tenney

**Mayor:** Tom Dolan

**Others in Attendance:** CAO Byron Jorgenson; Assistant CAO Scott Bond; City Attorney Walter Miller; Community Development Director Mike Coulam; Deputy to the Mayor John Hiskey; Community Events Director Mearle Marsh; Council Office Director Phil Glenn; Council Executive Secretary Wendy Densley

**ABSENT/EXCUSED:**

1. **OPENING REMARKS/PRAYER/PLEDGE:**

The Prayer was offered by Boy Scout Alex Maxwell of Troop #973, and the Pledge was led by Chandler Pond, also of Troop #973.

2. **CITIZEN(S) COMMENTS:**

- a. There were no comments

**Public Hearing**

3. **American Legion** [7:04:26 PM](#)

Public Hearing to consider authorizing Sandy City to provide financial assistance to the American Legion Post 77 in exchange for services on Memorial Day 2009 at the Sandy City Cemetery to include: flag setting at grave sites; flag ceremony, flower and shrub maintenance. Form of proposed assistance is financial.

**Discussion:**

**Bill Dunlap**, American Legion, post 77, he reported that this year the funds received (\$1125.00) will be used for the Touch of Love program for the spouses and families of soldiers who are currently serving overseas.

Chairman Cowdell opened the public hearing for comments. There were no comments, the

hearing was closed.

\*Adjourn City Council Meeting and convene into: [see separate agenda] [:07:41 PM](#)

**\*\*\*Sandy Arts Guild\*\*\***  
(See Separate Arts Guild Minutes)

\*Adjourn Sandy Arts Guild and reconvene into City Council Meeting.

**COUNCIL ITEM(S):**

4. **Funds Transfer: American Legion Memorial Day Services [\$1,125]**  
**Resolution #08-103C** – a resolution transferring funds within the General Fund

Motion: Steve Fairbanks made a motion to approve Resolution #08-103C transferring funds within the General Fund to provide \$1125.00 to the American Legion for Memorial Day Services.

Second: Stephen Smith

Vote: Anderson- Yes, Tenney- Yes, Smith- Yes, McCandless-Yes, Saville- Yes, Fairbanks- Yes, Cowdell-Yes.

Motion Approved: All members voted yes

5. **Sandy Draper Boundary Adjustment [7:09:58 PM](#)**  
**Ordinance #08-30** – adjusting the boundary between Sandy City and Draper City at approximately 2751 East 11851 South, transferring 10.0 acres of property from within the corporate boundary of Draper City into Sandy City, and providing a severance and effective date for the boundary adjustment.

Motion: Steve Fairbanks made a motion to approve Ordinance #08-30 adjusting the boundary between Sandy City and Draper City at approximately 2751 East 11851 South, transferring 10.0 acres of property from within the corporate boundary of Draper City into Sandy City, and providing a severance and effective date for the boundary adjustment.

Second: Dennis Tenney

Vote: Smith- Yes, Anderson- Yes, McCandless-Yes, Tenney- Yes, Saville- Yes, Fairbanks- Yes, Cowdell-Yes.

Motion Approved: All members voted yes

6. **Natural Hazard Pre-Disaster Mitigation Plan**  
**Resolution #08-102C** – adopting the Natural Hazard Pre-Disaster Mitigation Plan

Motion: Dennis Tenney made a motion to approve Resolution #08-102C adopting the Natural Hazard Pre-Disaster Mitigation Plan.

Second: Linda Martinez-Saville

Vote: Anderson- Yes, Tenney- Yes, Smith- Yes, McCandless-Yes, Saville- Yes, Fairbanks- Yes, Cowdell-Yes.

Motion Approved: All members voted yes

7. **Intent to Annex – Jessop Annexation [7:11:21 PM](#)**

**Resolution #08-105C** - indicating intent to annex an unincorporated area, setting a hearing to consider such an annexation, and directing publication of hearing notice.

**Discussion:**

**Mike Coulam** reported that this is intent to annex property, setting a hearing for the annexation. This property is located near Dimple Dell Road.

**Motion:** Dennis Tenney made a motion to adopt Resolution #08-105C indicating intent to annex an unincorporated area, setting a hearing to consider such an annexation, and directing publication of hearing notice.

**Second:** Bryant Anderson

**Vote:** Smith- Yes, Anderson- Yes, McCandless-Yes, Tenney- Yes, Saville- Yes, Fairbanks- Yes, Cowdell-Yes.

**Motion Approved:** All members voted yes

**MINUTES:**

7. **Approval of the October 14, 2008 and the October 21, 2008 City Council Meeting Minutes.**

**Motion:** Chris McCandless made a motion to approved City Council minutes dated October 14, 2008 and October 21, 2008.

**Second:** Dennis Tenney

**Vote:** Smith- Yes, Saville- Yes, Anderson- Yes, Tenney- Yes, McCandless-Yes, Fairbanks- Yes, Cowdell-Yes.

**All members voted in affirmative**

8. **MAYOR'S REPORT**

a. Held in Planning Meeting

9. **CAO'S REPORT**

a. Held in Planning Meeting

10. **COUNCIL OFFICE DIRECTOR'S REPORT**

a. **Phil Glenn** reminded that Council that they have the responsibility to appoint individuals to the Metropolitan Water Board of Salt Lake City in Sandy, Don Milne's term will expire January 5, 2009. He asked if he could begin the process of announcing the pending vacancy. All Council members voted in affirmative.

At approximately 7:15 p.m., Chris McCandless made a motion to adjourn Council Meeting, motion seconded by Steve Fairbanks.

The content of the minutes is not intended, nor are they submitted, as a verbatim transcription of the meeting. These minutes are a brief overview of what occurred at the meeting.

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Scott Cowdell  
Council Chairman

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Wendy Densley  
Council Office Executive Secretary

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